### MEMORANDUM

Agenda Item No. 11(A)(11)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

April 5, 2005

FROM:

Robert A. Ginsburg

County Attorney

**SUBJECT:** 

Resolution retroactively

authorizing in-kind services for the World Mardi Gras Event

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Bruno A. Barreiro.

Robert A. Ginsburg

County Attorney

RAG/jls

TO:

Honorable Chairman Joe A. Martinez

DATE:

April 5, 2005

and Members, Board of County Commissioners

FROM:

Robert A. Ginsburg County Attorney

SUBJECT: Agenda Item No. 11(A)(11)

Please note any i	items	checked.
-------------------	-------	----------

	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
_ <del></del>	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
$\rightarrow$	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved	Mayor	Agenda Item No.	11(A)(11)
Veto		4-5-05	
Override			
	RESOLUTION NO.		

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE HAITIAN AMERICAN FOUNDATION'S FEBRUARY 12, 2005 WORLD MARDI GRAS EVENT IN AN AMOUNT NOT TO EXCEED \$3,032 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the Haitian American Foundation has requested in-kind services from Miami-Dade Park and Recreation Department for its February 12, 2005 World Mardi Gras event in an amount not to exceed \$3,032 (See attached Fee Waiver/In-Kind Service Application); and

**WHEREAS**, the World Mardi Gras event is a countywide event and the in-kind services will be funded from the Countywide In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively approves the provision of in-kind services from the Miami-Dade Park and Recreation

Department for the Haitian American Foundation's February 12, 2005 World Mardi Gras event in an amount not to exceed \$3,032 to be funded from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Bruno A. Barreiro and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Agenda Item No. 11(A)(11) Page No. 2

Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro Jose "Pepe" Diaz Sally A. Heyman

Dorrin D. Rolle Katy Sorenson

Sen. Javier D. Souto

Dr. Barbara Carey-Shuler

Carlos A. Gimenez Barbara J. Jordan Natacha Seijas Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> day of April, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

mmc

Mariela Martinez-Cid

01

## MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Special Events Staff Communications Department 111 N.W. 14 Street, Suite 2510 Miami, FL 33128

(305) 375-2836 (305) 375-3968 Fax:

Typ	e of E	Event/Application	(select one of the following):
		District Event - Small Event - Special Event - Major Event -	Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.)  Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and date.)  Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.)  Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)
1.	Full	liegal name of the	requesting organization: Hartian American founderno
2.	Applicant Status: (Selectione of the choices below)		
	C	☐ For-P ☐ Count	pr-Profit or Tax Exempt D Local Government or Public Entity refit y Sponsored Event/Sponsoring Department
3.	_	20 RC	formation for single point of contact (address, phone, fax, e-mall address, etc.):
4.	Spe	ecify fee waiver or	In-kind service requested (quantify, if applicable): 400 000 000 000 000 000 000 000 000 00
5.	-	1007/9	description, and purpose of the event (If event is a fund-raiser, define the beneficiaries);  Colorales the constant fundament of the coloral constant fundament of the coloral colora
6.	Ple	ase select ALL th	at apply to event:
		Youth Health of life Arts a Environ	Event supports vitality or growth of the local economy  (Education: Event benefits youth of any age and/or offers educational benefits  I and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality within the community  Indication: Event supports music, theatre, literature, art or culture: Event supports music, theatre, literature, art or culture: Event benefits environmental concerns or promotes conservation  I and Athletics: Event supports/promotes organized sports or recreational participation
7	Oh:	veionLaddroos of	awant warmen (nimona annually Commission Distriction): \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\

Page | of 1 Revised: 10/8/2003



# MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION

₿,	Description of regional or local Impact: I mount both locally a Majorial  Description of regional or local Impact: I mount both locally a Majorial  Description of regional or local Impact: I mount both locally a Majorial  Description of regional or local Impact: I mount both locally a Majorial  Description of regional or local Impact: I mount both locally a Majorial  Description of regional or local Impact: I mount both locally a Majorial  Description of regional or local Impact: I mount both locally a Majorial  Description of regional or local Impact: I mount both locally a Majorial  Description of regional or local Impact: I mount both locally a Majorial  Description of regional or local Impact: I mount both locally a Majorial  Description of regional or local Impact: I mount between the local local impact by the local local local local local impact by the local l
9.	Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
10,	Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable)
11.	Expected number of participants and estimated attendance (per day, if applicable):
12.	Itemized budget, including total event budget, total budget of host organization, if applicable, and lotal commitment of resources (attach additional pages as needed):
	reby certify that all the statements made in this application are true and correct.
Sig	nature of Authorized Representative
	1-27-05
Dat	9

Client: HAFI

Location: BISCAYNE BTWN SE 1ST & NE 4TH ST

Room:

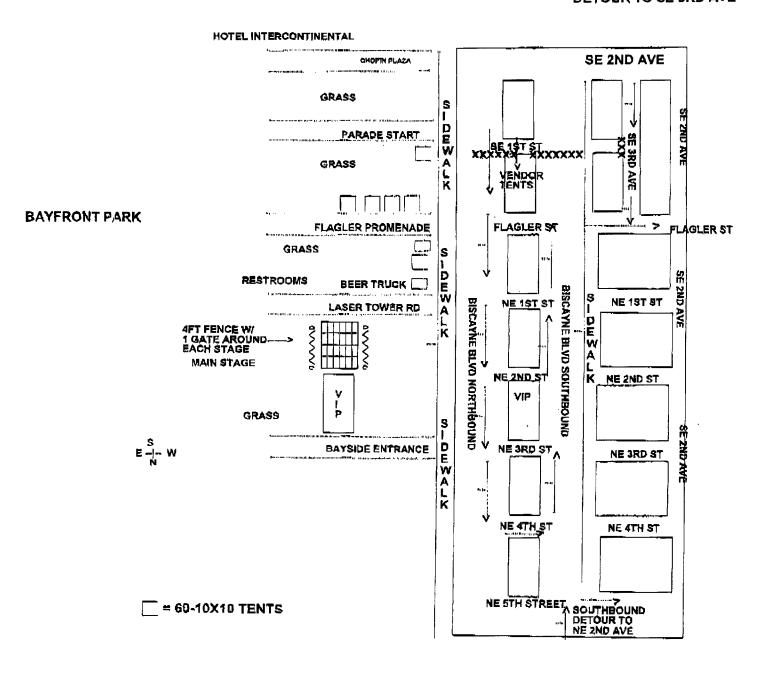
Prepared On: 01/12/05 10:30:02

Event Name: WORLD MARDI GRAS

Date: FEB 29, 2004 Time: 2PM - 11PM

Prepared By: Randi Freedman

#### **NORTHBOUND TRAFFIC DETOUR TO SE 3RD AVE**









Date:

April 5, 2005

To:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

From:

George M. Blager County Manager

Subject:

Countywide In-Kind Request Recommendation

#### Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The countywide in-kind reserve balance allows for the funding of this request.

#### Background

The Haitian American Foundation, a not-for-profit organization, for their 3<sup>rd</sup> Annual World Mardi Gras Parade held on February 12, 2005, is requesting a retroactive waiver for in-kind services.

In-kind services have been requested in the amount of \$3,032 from the Park and Recreation Department for rental of two stages and two sets of bleachers. This event will be funded from the countywide in-kind reserve funds.

In FY 2004-05, the Haitian American Foundation has received total funding in the amount of \$621,000 of which \$425,000 were specifically allotted for the annual Mardi Gras event.

inkind02405

